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GSWA Minutes - May 24, 2017

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Fri, Jun 23, 2017 at 8:26 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
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6/23/2017	6/23/2017	Guam Solid Waste Authority	GSWA Minutes - May 24, 2017*	34-17-658

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Committee on Appropriations and Adjudication

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GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
May 24, 2017
11am – 12pm
Guam Solid Waste Authority, Tamuning
GSWA Conference Room
Minutes

I. Call to Order

The Guam Solid Waste Authority Board of Directors' meeting was called to order by Chairman, Andrew Gayle, at 11:02 am.

II. Roll Call

Board Members:

Andrew Gayle	Chairman
Jonathan Denight	Vice Chairman
Joseph Duenas	Board Member
Alexandra Taitano	Board Member
Minakshi Hemlani	Board Member

Management & Staff:

David Manning	Receiver Representative (via phone)
Chace Anderson	Receiver Operations Manager (via phone)
Alicia Fejeran	GSWA Board Clerk
Keilani Mesa	GSWA Customer Service
Roman Perez	GSWA Operations

Guests:

Promila Sullivan	Court Reporter
Ron White	Green Group Holdings
Senator Ada's Representative	

III. Approval of Minutes

Board members reviewed minutes from the April 27, 2017 board meeting. Board member, Joseph Duenas, made a motion to approve the minutes subject to the change of replacing the word "quality" to "value" in the public forum section. Alexandra Taitano seconded the motion. Motion was passed subject to the change.

IV. Reports

a. Management/Receiver's Report

i. **Monthly Tonnages and Collections**

Receiver Operations Manager, Chace Anderson, reported that the tonnage report

only covers a portion of May 2017 which is why it indicates a decrease in compacted and non-compacted disposal.

ii. **Operating Budget**
Receiver representative, David Manning, stated he will circulate an operating budget for FY 2018 for discussion with the board within the next couple of months.

iii. **Quarterly Report dated May 17, 2017**
Board Chairman, Andrew Gayle, encouraged other board members to review the court report. Vice Chairman, Jonathan Denight, requested that the Receiver assist in providing suggestions to the Solid Waste Rules and Regulations. Chace Anderson will provide his suggestions when he arrives back on Guam.

b. Remaining Court Ordered Tasks

i. **Residential Transfer Station Remediation**
No new update. Receiver representative, David Manning, stated that all information provided at the quarterly hearing is current.

ii. **Environmental Closure of Dededo Transfer Station**
No new update. Receiver representative, David Manning, stated that all information provided at the quarterly hearing is current.

iii. **Dero Road remediation- Intersection at church**
No new update. Receiver representative, David Manning, stated that all information provided at the quarterly hearing is current.

iv. **Ordot Cap Maintenance**

v. No new update. Receiver representative, David Manning, stated that all information provided at the quarterly hearing is current.

vi. **Quality Control Engineer**
No new update. Receiver representative, David Manning, stated that all information provided at the quarterly hearing is current.

vii. **Trustee**
No new update. Receiver representative, David Manning, stated that all information provided at the quarterly hearing is current.

c. Committee Reports

i. **Management Team Search – GM and CFO**
Board tabled for Executive Session.

ii. **Personnel Transition**
Board Chairman, Andrew Gayle, reported that Board Legal Counsel, Georgette Concepcion, had met with Senator Tom Ada earlier in the week. Senator Ada provided his revisions to the proposed legislation regarding the employees of GSWA. The Chairman also reported that Senator Tom Ada and Senator Telena Nelson had shared some of the same concerns with the proposed legislation.
Joseph Duenas made a motion to adopt the legislation with Senator Ada's revisions. Jonathan Denight seconded the motion. Motion was passed.
Senator Ada's representative asked for the board to send a resolution with regard

to the proposed legislation. Keilani Mesa will inform Legal Counsel to create a Resolution to be circulated per Chairman. Chairman also spoke about transitioning current Government employees from DPW to GSWA. Joseph Duenas inquired why the Receivers did not transition the employees during the receivership. Board members and David Manning discussed the subject and ultimately it was more efficient for the receiver to hire through contracts.

V. Unfinished Business

None.

VI. New Business

i. Rate Adoption by PUC

Andrew Gayle stated that the Board will have to petition at the Public Utilities Commission to ratify the current GSWA rates. Joseph Duenas suggested that the board add this to the proposed legislation so that once the legislation is passed the rates will be passed into law. The Chairman requested for Legal Counsel to incorporate the rates into the legislation.

ii. Updates to GSWA Rules and Regulations

The current rules are dated 1998 and most of which do not apply to the current operations of GSWA. Chairman requested that current management and the receiver identify the current operations and make suggestions to the board so that the rules and regulations could be amended. Chace Anderson stated that he will work on it when he returns to Guam after June 10th.

iii. Court Order May 22, 2017

No discussion.

VII. Open Discussion

None.

VIII. Public Forum

Dan Del Priore, GFT Representative, for Joseph Acfalle asked the board to look into the current situation with Acfalle's termination. Chairman informed Mr. Del Priore that the board has no sway over the receivership and that the Receivers are the current management of GSWA.

IX. Executive Session

X. Next Meeting

The next board meeting will be held on June 21, 2017 at 11am at the Guam Solid Waste Authority conference room**.**

XI. Adjourn

A motion to adjourn the meeting was made by Joseph Duenas at 12:13pm. The motion was seconded by Jonathan Denight. Motion was passed.